

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Auditorium
Date of Meeting	-	June 6, 2012
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, Ms. Muller, John Sheahan, Esq., Chris Guercio, Esq. Community Members

Mr. Giuliano called the meeting to order at 6:10 p.m. He led those present in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency.

HUMAN RESOURCES

5.1 Resignation

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignation was accepted:

- Bennardo, David, Principal, HHS, effective close of business June 30, 2012

5.2 Separation Payments

Whereas the District's Corrective Action Plan pursuant to the New York State Comptroller's audit of 2007 requires that the Board of Education approve separation payments for unused sick accruals for the individual separating from the district; and,

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or Board of Education policy as per the separation payments agenda enclosures; and,

Whereas the separation payments agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and,

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried (6-0), and upon recommendation of the Superintendent of Schools, the Board of Education authorized said separation payments as described in the separation payments agenda enclosure.

- ✧ Bennardo, David
- ✧ Hennessy, William
- ✧ Lamb, Maria
- ✧ Weichner, Matthew

5.3 Substitute List Addendum

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2011-2012 school year as attached to the official minutes of June 6, 2012 was approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), the Board, district office administrators, counsel, and district clerk moved to Executive Session at 6:17 p.m. for the purpose of discussing personnel disciplinary matters and appeal process for APPR.

The Board recessed at 7:15 p.m. to attend the retirees' reception and the volunteers' reception.

The Board reconvened in executive session at 9 p.m. to continue discussing an employee disciplinary matter.

Mr. Banks entered the meeting at 9:30 p.m.

Chris Guercio left the meeting at 10:40 p.m. and John Sheahan left the meeting at 10:45 p.m.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried unanimously, the Board adjourned the special meeting of June 6, 2012 at 10:56 p.m.

Respectfully submitted,

Barbara Muller
District Clerk